

RESOLUTION NO. 20-____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute A Professional Services Contract With Lexington Planning LLC To Prepare Objective Design And Development Standards In An Amount Not To Exceed \$160,000

WHEREAS, in 2017, the State legislature passed, and the Governor signed, a set of statutes intended to speed up affordable housing production, including SB 35 and SB 2; and

WHEREAS, SB 35 allows developers to request non-discretionary, ministerial approval of housing projects that meet objective planning standards; and

WHEREAS, SB 2 established a \$75 transaction recording fee and allocated half of the resulting revenue to local governments to update planning documents to streamline housing production; and

WHEREAS, on November 5, 2019, the City Council adopted Resolution No. 19-147, authorizing the City Manager to apply for and receive SB 2 Planning Grants Program funds to develop Objective Design and Development Standards and to execute a funding agreement with the State Department of Housing and Community Development (HCD), and appropriating the funds to the Grant Fund (Fund 254) if approved by HCD; and

WHEREAS, HCD notified the City of a grant award of \$160,000 on February 14, 2020 and executed the grant agreement on March 12, 2020; and

WHEREAS, in order to prepare the Objective Design and Development Standards, the City requires professional services; and

WHEREAS, on June 4, 2020, the City issued a Request for Proposals (“RFP”) for professional services to prepare Objective Design and Development Standards, and four teams submitted proposals in response to the RFP on or before the required submittal deadline of July 10, 2020; and

WHEREAS, City planning staff reviewed and scored the proposals based on scoring criteria set forth in the RFP; and

WHEREAS, based on the results of the review of responses to the RFP, Lexington Planning LLC (“Contractor”) was determined to be the most qualified for award of a contract to provide professional services to prepare Objective Design and Development Standards; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute a Professional Services Contract between the City of Emeryville and Lexington Planning LLC, in substantial form as attached as Exhibit A to this Resolution, with a term from September 16, 2020 to December 31, 2022; and be it further

RESOLVED, that the City Council authorizes the City Manager to execute amendments to the Professional Services Contract with Lexington Planning LLC not involving additional compensation, as may be necessary to ensure completion of the Objective Design and Development Standards for the City.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held on Tuesday, September 15, 2020 by the following vote:


AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY

ATTACHMENTS

- Exhibit A, Professional Services Contract with Lexington Planning LLC